A RESOLUTION OF THE CITY OF BEDFORD

WHEREAS, The Matrixx Group has expressed its intent and desire to the City of Bedford to locate its industrial operations in the City of Bedford; and

WHEREAS, The Matrixx Group and its operation will require rail access; and

WHEREAS, the officials of the Matrixx Group, have reported to the City their intent to apply for Industrial Access Railroad Track Funds from The Commonwealth of Virginia's Department of Rail and Public Transportation in the amount of \$340,000; and

WHEREAS, The Matrixx Group, has requested that the City of Bedford City Council provide a resolution supporting its application for said funds, which are administered by the Virginia Department of Rail and Public Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of The City of Bedford hereby endorses and supports the application of The Matrixx Group for \$340,000 in Industrial Access Railroad Track Funds; and

BE IT FURTHER RESOLVED, that the City Council of the City of Bedford hereby makes known its desire and intent to assist the Commonwealth Transportation Board in providing the maximum financial assistance to The Matrixx Group for the purpose of locating its industrial facility in the City of Bedford.

I hereby certify that the foregoing is a true and exact copy of a Resolution adopted at an adjourned meeting of the Council of the City of Bedford, Virginia, held on October 9, 2007, at which said meeting a quorum was present and voted.

Deputy Clerk of the Council

DEGE I VE OCT **1 5 2007**By______